

Message Text

UNCLASSIFIED

PAGE 01 STATE 001309

73

ORIGIN TRSE-00

INFO OCT-01 EUR-12 NEA-10 ISO-00 FSE-00 AGR-10 ABF-01 /034 R

DRAFTED BY TREASURY:BCM/FCS:LPWARRING:PES

APPROVED BY BF/FS/FC:BRUCE GERMAN

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DESIRED DISTRIBUTION

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TO AMEMBASSY TEL AVIV

INFO USOFFICE RFC PARIS

UNCLAS STATE 001309

E.O. 11652: N/A

TAGS: AFIN

SU0JECT: USDO OPERATING ACCOUNT

1. TREASURY HAS REVIEWED INFORMATION FORWARDED BY EMBASSY WITH RESPECT TO THE JAPHET BANK LTD., THE FIRST INTERNATIONAL BANK OF ISRAEL AND BARCLAYS DISCOUNT BANK LTD.

2. SINCE JAPHET BANK AND THE FIRST INTERNATIONAL ARE BOTH IN THE SAME PREFERENCE CATEGORY, I. E., MINORITY AMERICAN OWNERSHIP, AND SINCE THE ACCOUNT IS WITH THE JAPHET BANK WE SEE NO REASON TO MOVE THE ACCOUNT BOTH AS A MATTER OF POLICY AND BECAUSE OF THE ADDED ADMINISTRATIVE COSTS THAT WOULD BE INVOLVED IN THE TRANSFER. INGERSOLL

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
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Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
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Document Unique ID: 00
Drafter: BCM/FCS:LPWARRING:PES
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Margaret P. Grafeld
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